

BOARD OF SELECTMEN

Minutes of the Meeting of 24 May 2006 at 7:00 PM. The meeting took place in the Court Room, Town and County Building, Nantucket, MA 02554. Members of the Board present were Douglas Bennett, Brian Chadwick, Michael Glowacki, Michael Kopko and Whitey Willauer. Chairman Willauer called the meeting to order at 7:55 PM following a meeting of the County Commissioners.

Announcements. Chairman Willauer announced the passing of Joanne Holdgate, former Town Clerk, last week and added that the funeral held today in North Falmouth was well attended with Nantucket support.

Town Administrator Libby Gibson read an announcement from the Town Clerk of the hours and location of the Special Town Election to be held June 6, 2006.

Public Comment. None.

Approval of Minutes of 17 May 2006 at 7:00 PM, 16 May 2006 at 4:00 PM, 15 May 2006 at 9:00 AM; 15 May 2006 at 4:30 PM, 10 May 2006 at 7:00 PM and 9 May 2006 at 9:00 AM. The Board approved the minutes by unanimous consent.

Approval of Payroll Warrant for Week Ending 21 May 2006. The Board approved the payroll warrant by unanimous consent.

Approval of Treasury Warrant and Pending Contracts for Week Ending 24 May 2006. The Board approved the treasury warrant and pending contracts by unanimous consent.

Public Hearing.

1. Public Hearing to Review Applications for Committee Vacancies: Advisory Committee of Non-Voting Taxpayers, Airport Commission, Beach Management Advisory Committee, Cable TV Advisory Committee, Capital Program Committee, Commission on Disability, Conservation Commission, Human Services Contract Review Committee, Council for Human Services, Council on Aging, Cultural Council, Finance Committee, Energy Study Committee, Nantucket Historical Commission, Park and Recreation Commission, Scholarship Committee, Right of Way Committee, Town Government Study Committee, Tree Advisory Committee, Visitor Services & Information Advisory Committee and Zoning Board of Appeals. The Board reviewed applications from incumbents and new applicants for committee vacancies. Applicants present were Howard Blitman, Justin Strauss, Terry Sutphen, James Treanor, Sheila O'Brien-Egan, Foley Vaughan, Charles Gibson, Virginia Andrews, John McLaughlin, Andrew Bennett, David Gray, Sarah Oktay, John West, Jack Gardner, Christy Kickham, Alice McWade, Bobby Frick, Joe Aguiar, Sandra Hubicsak-Welsh, Nancy Sevens, Barbara Gookin, Greg Keltz, Emily Avery, John West, Diane Coombs, David Barham, Neville Richen, Cathy Lepore, Allen Reinhard, John Stackpole, and Kerim Koseatac.

Not present due to previous engagements were Eugene Mahon, John Belash, Rachel Rosen, Rick Ulmer, Susan Beamish, Jeanette Topham, Sylvie O'Donnell, Harvey Young, Pamela Lohmann, and Burr Tupper who provided prior notices of same to the Board. Absent were Finn Murphy, Linda Williams, Bruce Perry, Elizabeth Lawless, Neil Marttila, John O'Neil, Jane Miller, Whitfield Bourne, Terry Pommert, Sam Myers and Edward Murphy.

Board members asked various questions of the applicants present. Chairman Willauer thanked the applicants for their attendance and reviewed the upcoming schedule for appointments to occur on June 28, 2006.

Town Administrator's Report

1. Finance Department: Request for Approval of 2006 End of Year Budget Transfers. Town Administrator Libby Gibson gave background information. Mr. Glowacki moved to approve the FY 2006 End of Year Budget Transfer requests as provided (as attached). Mr. Bennett seconded. So voted unanimously.

2. Public Works: Review of Operational Plan of Take-It-Or-Leave-It Building for FY 2007. Public Works Superintendent Jeff Willett provided a status report and explained that the Town may "bid" this out as contract services or hire new employees to cover the operation. Discussion followed on the hours of operation and costs to the Town. Mr. Glowacki moved to endorse the use of the FY 2007 Solid Waste Enterprise Fund expense budget to fund the Town's operation of the TILI with a budget transfer request to be made at the next town meeting if salary funding is needed. Mr. Kopko seconded. The motion carried with Mr. Bennett, Mr. Glowacki, Mr. Kopko and Chairman Willauer voting in favor. Mr. Chadwick voted in opposition.

3. Review of June 6, 2006 Special Town Election. Ms. Gibson reviewed the three questions on the upcoming Special Town Election ballot. Discussion followed.

Ms. Gibson noted that the Memorial Day Parade will begin on Sunday, May 28th at 1:00 PM.

Selectmen's Goals/Initiatives

1. Action on Committee Management Objective in 2005-06 Goal #1/Improve Administrative Management (continued from 26 April 2006): Revision of Committee Guidelines. Chairman Willauer read the guidelines as written (attached). Mr. Glowacki moved to accept the guidelines as written. Mr. Bennett seconded. So voted unanimously.

Selectmen's Report/Comment

Mr. Glowacki commented on the value of inter-committee meetings in preparing people for the 2006 Annual Town Meeting as committees were well informed and everyone was on the same page and on the same calendar within the budget cycle. The Board of Selectmen and School Committee worked together with the Finance Committee with regard to rate of growth in the budget to reach a broader agreement. Discussion followed.

Chairman Willauer announced the next Board of Selectmen goals meeting is Thursday, June 1st at 9:00 AM at 2 Fairgrounds Road.

At 9:32 PM, Chairman Willauer polled the Board and Mr. Bennett, Mr. Chadwick, Mr. Glowacki, Mr. Kopko and Chairman Willauer voted to adjourn to executive session not to return to open session for the purpose of approving minutes and discussing union and real estate matters.

Approved the 7th day of June 2006.